

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, July 28, 2021 at 10:00 AM **Virtual Meeting**

Teri Allen
Glen Lee

Jeff Davis
Rick Sheridan

Bobby Humes
Tania Torres

Dennis Karl

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- Welcome Trustees and Guests; Introductions**
- Public Comments** (Discussion – 5 minutes)
- May 26, 2021 Regular Meeting Minutes** (**VOTE** – 5 minutes)
- Regular Business Items**
 - Plan Staff Update – Michelle Ell (5 minutes)
 - NAGDCA, Communications
 - Nationwide – Andee Gravitt, Kris Morton (5 minutes)
 - Q2 2021 Update
 - Hyas Group – Jayson Davidson, Ted Grigsby (15 minutes)
 - Q2 2021 Performance Review
 - o Market Commentary, Plan Data Review
- New Business Items**
 - CliftonLarsonAllen – Thomas Rey (20 minutes)
 - 2020 Audit Results
 - Hyas Group – Jayson Davidson, Ted Grigsby (45 minutes)
 - Business Update
 - Investment Policy Discussion
 - Fund changes
- Executive Session**
 - Review negotiations on the performance of a publicly bid contract (Discussion - 20 minutes)
- Adjournment**

Next Regular Meeting: Wednesday, September 22, 2021, at 10:00 am